



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 11/26/2013

Agenda Placement: 3A

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Pamela Kindig for Nancy Watt - County Executive Officer
Clerk of the Board
REPORT BY: Gladys Coil, Administrative Manager-Clerk of the Board - 253-4196
SUBJECT: Approval of Minutes

RECOMMENDATION

Clerk of the Board requests approval of minutes of the meetings held on:

1. September 17, 2013 (Supervisor Bill Dodd was excused)*;
2. September 24, 2013 (All Supervisors were present);
3. October 1, 2013 (All Supervisors were present);
4. October 8, 2013 (All Supervisors were present);
5. October 15, 2012 (Supervisor Brad Wagenknecht was excused)*;
6. October 22, 2013 (All Supervisors were present); and
7. October 22, 2013 Special Meeting (Supervisor Mark Luce was excused)*.

*Excused Supervisors will be recorded as abstained unless Supervisor indicates otherwise.

EXECUTIVE SUMMARY

Clerk of the Board requests approval of minutes of the meetings held on:

1. September 17, 2013
2. September 24, 2013
3. October 1, 2013
4. October 8, 2013
5. October 15, 2012
6. October 22, 2013
7. October 22, 2013 Special Meeting

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Clerk of the Board requests approval of minutes of the meetings held on:

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SUPPORTING DOCUMENTS

- A . September 17, 2013
- B . September 24, 2013
- C . October 1, 2013
- D . October 8, 2013
- E . October 15, 2013
- F . October 22, 2013
- G . October 22, 2013 Special Meeting

CEO Recommendation: Approve

Reviewed By: Helene Franchi